

REPORT

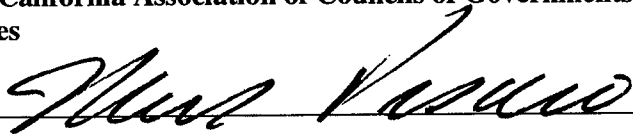
DATE: September 4, 2003

TO: The Administration Committee
The Regional Council

FROM: Tonya Gorham, Government Affairs Analyst
Phone (213) 236-1988 – e-mail: gorham@scag.ca.gov

SUBJECT: Budget Request 2003-2004 – California Association of Councils of Governments (CALCOG) Membership Dues

EXECUTIVE DIRECTOR'S APPROVAL



RECOMMENDED ACTION:

Authorize an Overall Work Program (OWP) expenditure of \$34,681 for fiscal year 2003/04 for annual membership dues to the California Association of Councils of Governments (CALCOG).

BACKGROUND:

CALCOG is a non-profit statewide organization that represents California's Councils of Governments on state and national issues. CALCOG's primary activities are to provide public policy, advocacy and intergovernmental coordination with the state legislature, state agencies, the League of California Cities, the California State Association of Counties, California's Congressional delegation and other related organizations. In addition to advocacy, CALCOG also convenes its members in order to share information on regional programs and assists them in developing tools to reach their fullest potential on regional issues.

SCAG has been a member of CALCOG for over a decade and has actively participated in all aspects of the organization's mission. As a dues paying member, SCAG is designated one voting seat on the CALCOG Board of Delegates. Currently, Supervisor Judy Mikels of Ventura County serves as SCAG's delegate and also resides as President of CALCOG's Board.

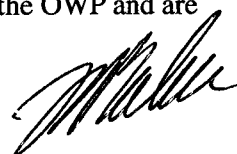
FISCAL IMPACT:

Approving this request will result in the expenditure of \$34,681 from SCAG's 2003-04 budget. This amount reflects an increase of \$1,651 over last year's membership dues. CALCOG dues are based on population and are annually adjusted to reflect increases or decreases in population. Funding to pay for CALCOG membership dues is located within the Budgeting and Finance portion of the OWP and are authorized through the Regional Council's adoption of the 2003-04 OWP.

ATTACHMENT:

CALCOG Invoice

T. Gorham
CALCOG Dues
Docs#89341



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**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**



but
CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS

06-02-03 P03:47 IN

May 21, 2003

INVOICE

Mark Pisano, Executive Director
Southern California Association of Governments
818 W. 7th Street, 12th Floor
Los Angeles, CA 90017

2003-04 CALCOG DUES - \$34,681.00

Central Files Date: 6/5/03
Vendor #: 5-36
SAP PO#: ?
MIGO#: _____ Date: _____
MIRO#: _____ Date: _____
Approver: Gonzalez Date: _____

TOTAL DUE.....\$34,681.00

Please remit payment to:

CALCOG
Attn: Brenda Hettema
1127 11th Street, Suite 925
Sacramento, CA 95814

Please remit payment within 60 days from the date of this invoice to avoid a 10% penalty. Thank you!

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